302086

(Re	equestor's Name)	
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(CII	ty/State/Zip/Phone	e #)
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DIVISION OF CORPORATIONS
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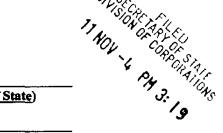
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	T	LARAY (Or	2
DOCUMENT NUMBER:			302086		
The enclosed Arti	cles of Amendment and fee a	ire submitte	ed for filing.		
Please return all c	orrespondence concerning th	is matter to	the following:		
		SUSAN S			
	r	vanie of Cont	oct Person		
		LARAY (CORP		
	Firm/ Company				
	2295 NW 99 TER				
		Addre	SS		
		MIAMI FL	33147		
	C	ity/ State and	Zip Code		
•	SHADO\ E-mail address: (to be use	NKAT1@/	ATT.NET nnual report notification	n)	
For further inform	ation concerning this matter,	please call	:		
	SUSAN SWEET	at (216-6	
Name	of Contact Person		Area Code & Daytime	Telepho	ne Number
Enclosed is a chec	k for the following amount n	nade payab	le to the Florida De	partmei	nt of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	Cer	75 Filing Fee & tified Copy litional copy is enclosed	d)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			Address		
Amendment Section Division of Corporations		-	dment Section on of Corporations		
P.O. Box 6327			n Building		
Tallahassee, FL 32314		2661	Executive Center C	ircle	
		Tallal	assee, FL 32301		

Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed with the Florida Dept. of State)

302086

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

amendment(s) to its Articles of incorporation	un:	
A. If amending name, enter the new nam	e of the corporation:	
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered,"	the designation "Corp," "Inc	c," or "Co". A professional corporation
B. Enter new principal office address, if (Principal office address MUST BE A STR		
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		
D. If amending the registered agent and/ new registered agent and/or the new r		n Florida, enter the name of the
Name of New Registered Agent:	SUSAN SWEET	AND THE PROPERTY OF THE PROPER
New Registered Office Address:	2366 NW 101 ST (Florida street a	address)
	MIAMI	, Florida_33147
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PDT	Hermetet, Raymond G	2295 SW 99 TERRACE MIAMI FL: 33147	☐ Add ☑ Remove
PDT	Sweet, Susan	2366 NW 101 STREET MIAMI, FL 33147	☑ Add □ Remove
<u>VPS</u>	Hermetet, Lawrence E	17735 NE 9 PLACE MIAMI, FL	☐ Add ☑ Remove
removed and	the Officers and/or Directors, enter the little, name, and address of each Officional sheets, if necessary) Name		irector being Type of Action
VP1	Raymond G Hermetet	2295 NW 99 TERRACE MIAMI. FL 33147	_
VP2	Hermetet, Laurence	17735 NE 9 PLACE MIAMI, FL	_ ☑ Add _ □ Remove
SECT	Muller, Carl	153 NE 300 STREET CROSS CITY, FL 32628	☑ Add ☐ Remove

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
SECT	Sweet, Susan	2366 NW 101 STREET MIAMI. FL 33147	☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach addii ARTICLE VI	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific ENTENCE FROM: THE BUSINES	c)	SHALL RE
	ED BY A BOARD OF DIRECTORS		
TO READ:	THE BUSINESS OF THIS CORPO	DRATION SHALL BE	
CONDUCTE	D BY A BOARD OF DIRECTORS	OF NOT LESS THAN TWO	(2)
provisions	dment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)		

Thè date of each amendment	(s) adoption: MAY 16, 2011
Effective date if applicable:	MAY 16, 2011 (date of adoption is required)
,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemend for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_MAY	′ 26,2011
(Bý sele	a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	RAYMOND G HERMETET
~	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)